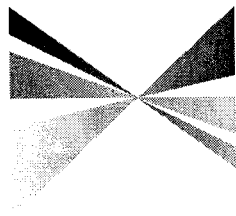


SOUTHERN CALIFORNIA



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## MEETING OF THE

# ENERGY & ENVIRONMENT COMMITTEE

**Please Note Change In Time**  
**Thursday, December 1, 2005**  
**10:00 a.m. – 11:45 a.m.**

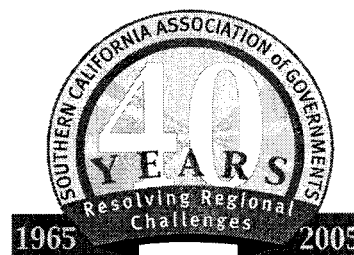
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**Los Angeles, CA 90017**  
**213.236.1800**

If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Deby Salcido at 213.236.1993 or  
[salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy & Environment  
Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information)  
may be acted upon at the discretion of the Committee”.*

1.0 CALL TO ORDER & PLEDGE OF  
ALLEGIANCE

Hon. Dennis  
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of November 3, 2005 01  
Attachment

4.1.2 2006 State and Federal Legislative Program 05  
Attachment

5.0 ACTION ITEMS

5.1 Pomona Inland Valley Partnership Program  
Attachment

Jennifer Brost 19  
SCAG Staff

10 Minutes

Staff will present a proposed energy efficient partnership between SCAG, SCE, and Intergy Corporation.

**Recommended Action:** Approve continued discussions between SCAG, SCE, and Intergy Corp.



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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

			PAGE #	TIME
5.2	<u>S1607, Solid Waste on Railroad Properties</u> <b>Attachment</b>	<b>Jacob Lieb</b> <b>SCAG Staff</b>	<b>23</b>	<b>10 Minutes</b>
	<p>The Solid Waste Task Force recommends support of federal legislation to clarify jurisdiction of solid waste facilities on railroad properties.</p> <p><b>Recommended Action:</b> Support Solid Waste Environmental Regulation/Railroads S1607/HR 3577</p>			
5.3	<u>“Underground Rulemaking” Program</u> <b>Attachment</b>	<b>Jacob Lieb</b> <b>SCAG Staff</b>	<b>37</b>	<b>10 Minutes</b>
	<p>The Solid Waste Task Force recommends support for legislation to clarify the Administrative Procedures Act regarding “underground rulemaking.”</p> <p><b>Recommended Action:</b> Support legislation to clarify “underground rulemaking.”</p>			
5.4	<u>Ahwahnee Water Principles for Resource Efficient Land Use</u> <b>Attachment</b>	<b>Daniel E. Griset</b> <b>SCAG Staff</b>	<b>48</b>	<b>10 Minutes</b>
	<p>The Water Policy Task Force recommends support of the Ahwannee Water Principles for Resource Efficient Land Use.</p> <p><b>Recommended Action:</b> Approve Resolution 06-469-2 in support of the Ahwannee Water Principles for Resource Efficient Land Use.</p>			



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

			PAGE #	TIME
5.5	<u>Conformity Determination and EIR Addendum for the Draft RTP/RTIP Amendment</u> Attachment	Jessica Kirchner SCAG Staff	52	15 Minutes
	The Draft 2004 RTP/RTIP Amendment modifies two projects in Orange County: The CenterLine light rail and the SR-241 Foothill-South toll road. (TCC is considering release of the Draft Amendment.)			
	<b>Recommended Action:</b> Release for public review and comment the conformity determination and PEIR Addendum for the Draft 2004 RTP/RTIP Amendment.			
5.6	<u>Proposed Energy Summit</u> Attachment	Jennifer Brost SCAG Staff	54	10 Minutes
	To assist in the development of the RCP Energy Chapter, SCAG staff is requesting approval to plan an Energy Summit to be held in early 2006.			
	<b>Recommended Action:</b> Approve staff's involvement in organizing an Energy Summit in 2006.			
6.0	<u>INFORMATION ITEMS</u>			
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair		
8.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair		



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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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*PAGE #*

*TIME*

9.0 **CHAIR'S REPORT**

**Hon. Dennis  
Washburn, Chair**

10.0 **STAFF REPORT**

**Sylvia Patsaouras,  
SCAG Staff**

11.0 **FUTURE AGENDA ITEMS**

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

12.0 **ANNOUNCEMENTS**

13.0 **ADJOURNMENT**

The next meeting of the Energy and Environment Committee will be held in January 5, 2006, at the SCAG Office.



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